

AIRPORTS ADVISORY COMMITTEE

AGENDA

Montgomery Field Terminal, 3750 John J. Montgomery Drive, San Diego, CA 92123

8 July, 2014

3:00 P.M.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- The Committee is requested to review and approve the minutes of the 10 June regular meeting. Action by motion is requested.

3. NON-AGENDA PUBLIC COMMENT

- Members of the public can address the Committee regarding issues not on the agenda. Comments should be three minutes, unless prior arrangements have been made.

4. NEW BUSINESS

- City Attorney presentation on how the Brown Act pertains to the AAC.
- Bylaw §203: The Committee will discuss how to comply with the Brown Act while electing officers using secret ballots.
- Discussion of successor to Airports Deputy Director position.
- Discussion of whether to meet in August.

5. STAFF REPORT

General

- MYF General Update: *Ernie Gesell*
- MYF Tower Update: *Tom Dray*
- MYF / SDM Noise, Special Projects, General Update: *Wayne Reiter*
- Leasing/Property Update: *Brandi Mulvey*
- SDM Metro Airpark Update: *Nici Boon*

Montgomery Field Capital/Consultant Projects

- *Access Control*: Card readers for the gates: *Est. Completion – July 2014*
- *Rwy 5/23, Twy G, Rehab Construction*: *Est. Start – Oct 2014*

Brown Field Capital/Consultant Projects

- *Runway 8L/26R Rehabilitation Phase I*: *Est. Start – Oct 2014*

Self-Funded MYF/SDM Projects: Estimated \$1.2 million

- *MYF/SDM ADA*: *Est. Start – November 2014*

6. ANNOUNCEMENTS

7. ADJOURNMENT

- The next meeting will be on *12 August 2014* at the Montgomery Field Terminal

